

Message Text

UNCLASSIFIED

PAGE 01 STATE 153804
ORIGIN L-03

INFO OCT-01 NEA-11 ISO-00 OES-07 COME-00 TRSE-00 IO-14
/036 R

DRAFTED BY L/OES:MEMCLEOD:MAR
APPROVED BY OES:RCBREWSTER
OES - MR. CHAPMAN
COM/ST - MR. SCHELL
NEA/IAI - MR. ANDERSON
TREAS/IA - MR. BANQUE
-----105715 161914Z /43
P 161904Z JUN 78
FM SECSTATE WASHDC
TO AMEMBASSY TEL AVIV PRIORITY

UNCLAS STATE 153804

PASS TO WILLIAM MILLS

E.O. 11652: N/A

TAGS: TGEN, IS

SUBJECT: BINATIONAL INDUSTRIAL RESEARCH AND DEVELOPMENT
FOUNDATION (BIRDF)

REF: STATE 153764

1. FOLLOWING IS BACKGROUND STATEMENT AND TEXT OF PROPOSED
BIRDF BOARD RESOLUTION REFERRED TO IN REFTEL:

BEGIN TEXT:

PROPOSED BOARD OF GOVERNORS RESOLUTION NO. 41

BACKGROUND: THE EXECUTIVE DIRECTOR HAS HAD DIFFICULTY
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LOCATING A SUITABLE BUILDING IN WHICH HIS LODGINGS AND THE
BIRDF OFFICES COULD BE CO-LOCATED, IN ACCORDANCE WITH
BOARD OF GOVERNORS RESOLUTION NO. 37. THE PURPOSE OF THIS
RESOLUTION IS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RENT
OR, UNDER CERTAIN CIRCUMSTANCES, PURCHASE, A BUILDING TO
CONTAIN ONLY HIS LODGINGS AND PERSONAL OFFICE.

IT IS HEREBY RESOLVED:

THE REQUIREMENT OF BOARD OF GOVERNORS RESOLUTION NO. 37
THAT THE LODGINGS OF THE EXECUTIVE DIRECTOR BE LOCATED ON

THE BUSINESS PREMISES OF BIRDF IS REMOVED. ALL PROVISIONS
OF RESOLUTION NO. 37 NOT RELATED TO THE BUSINESS PREMISES
OF BIRDF REMAIN IN FORCE.

APPROVE:

DISAPPROVE:

BOARD MEMBER SIGNATURE:

DATE:

NEWSOM

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INDUSTRIAL DEVELOPMENT, RESEARCH
Control Number: n/a
Copy: SINGLE
Draft Date: 16 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE153804
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Document Unique ID: 00
Drafter: MEMCLEOD:MAR
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Executive Order: N/A
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Expiration:
Film Number: D780252-0617
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780649/aaaabqgi.tel
Line Count: 77
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 0d29c486-c288-dd11-92da-001cc4696bcc
Office: ORIGIN L
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 153764
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
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Review Exemptions: n/a
Review Media Identifier:
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SAS ID: 2313891
Secure: OPEN
Status: NATIVE
Subject: BINATIONAL INDUSTRIAL RESEARCH AND DEVELOPMENT FOUNDATION (BIRDF)
TAGS: TGEN, IS
To: TEL AVIV
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Review Markings:
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